COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 10542802 IN THE NAME OF

TONNIEZ INVESCO INC LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

INVESCO HOLDING COMPANY LIMITED

Companies Act 2006

Notice of change of company name in the matter of company registration no 10542802 in the name of TONNIEZ INVESCO INC LTD and the application made to the Company Names Tribunal by INVESCO HOLDING COMPANY LIMITED

On 22 February 2018 the company names adjudicator issued a decision ordering the respondent to the proceedings, TONNIEZ INVESCO INC LTD to change its registered company name to one that is not an offending name by 22 March 2018, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by TONNIEZ INVESCO INC LTD to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of TONNIEZ INVESCO INC LTD is changed to 10542802 Ltd. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 5th day of April 2018

Alison Jaffray For the Company Names Tribunal